

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

June 14, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones at 7:02 p.m.

Council Members present were: Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale, John W. Minto and Hal Ryan. Mayor/Chairperson/Chair Randy Voepel entered the meeting at 7:15 p.m.

Staff present were: City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Planner Melanie Kush, Principal Civil Engineer Steve Cresswell, Santee Sheriff's Station Lieutenant Valerie Bickle, City Clerk/City Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy City Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Jason Yetz from Calvary Chapel of Santee and the **PLEDGE OF ALLEGIANCE** was led by Howard Kummerman, Rotary Foundation President.

PROCLAMATION: SHELL-SEA THOMPSON DAY - PERFECT ATTENDANCE

Vice Mayor Jones presented the Proclamation to Shell-Sea Thompson.

PRESENTATION: PRESENTATION OF FUNDS BY SANTEE-LAKESIDE ROTARY FOR IMPROVEMENTS TO THE ROTARY GROVE AREA OF WEST HILLS PARK

Vice Mayor Jones received a check from Howard Kummerman, President of the Rotary Foundation and Allen Carlisle, Rotary President-Elect, in the amount of \$3,354 and thanked them for their continued efforts and hard work at Rotary Grove.

PRESENTATION: PRESENTATION OF FUNDS BY WASTE MANAGEMENT FOR THE SANTEE SALUTES EVENT

Vice Mayor Jones received a check from Carl Scherbaum, District Manager and Les Hart, Public Sector Services Manager and thanked them for their continued support of the Santee Salutes annual event.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Ryan noted an abstention for Item 1G due to his business being located in the sphere of influence of the project. Vice Mayor Jones requested a quick discussion on Items 1(G) & 1(O) before the vote. City Clerk Troyan requested 2(B) be reordered to be heard before 2(A), and 9(A) be reordered to be heard after Item 12(A).

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 5-24-06 Regular Meeting
 - Community Development Commission 5-24-06 Regular Meeting
 - Santee Public Financing Authority 5-24-06 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Adoption of November 7, 2006 General Municipal Election Resolutions:
 - (1) Calling and Giving Notice of the November 7, 2006 Election for Three Members of the City Council;
 - (2) Requesting the Board of Supervisors to Conduct and Consolidate the General Municipal Election with the Statewide General Election and Authorizing the Registrar of Voters to Provide Services;
 - (3) Pertaining to a Prepaid Candidate's Statement;
 - and (4) Regarding Tie Votes. (Resos: 42-2006, 43-2006, 44-2006 & 45-2006)
- (E) Construction Change Order Status Report #2 for the Forester Creek Improvement Project, CIP 2002-21.
- (F) Adoption of a Resolution Accepting the Public Improvements for Cuyamaca Town Commons, DR 2003-01. Location: Cuyamaca Street South of Bingham Road (Reso 46-2006)

- (G) Approval of Proposed 2006 Pavement Management Program for Repaving Portions of Mission Gorge Road and Magnolia Avenue. (Council Member Ryan abstained)
- (H) Rejection of All Bids for Urban Forestry Management (RFB06/07-2) and Authorization for a 90-Day Extension to West Coast Arborists Incorporated to Continue Service Until a New Contract is Awarded.
- (I) Adoption of a Resolution Establishing Permanent “Stop” Signs on Cottonwood Avenue at the Intersection of Buena Vista Avenue. (Reso 47-2006)
- (J) Adoption of a Resolution Establishing a Permanent “Stop” Sign on Rhone Road at the Intersection with Pryor Drive. (Reso 48-2006)
- (K) Approval of FY 2006-07 Agreement Renewal Between the City of Santee and the County of San Diego for Advanced Life Support (Paramedic) Services in County Service Area 69 (CSA 69) and Authorization for the City Manager to Execute the Agreement.
- (L) Approval and Appropriation of FY 2005 State Homeland Urban Area Security Initiative Grant Funds of \$21,902 for the Purchase of Rescue Equipment.
- (M) Adoption of a Resolution Levying Charges for Fire Suppression Service for FY 2006-07. (Reso 49-2006)
- (N) Approval of the Ninth Amendment to the Agreement with the County of San Diego for the Provision of Animal Control Services and Authorization for the City Manager to Execute the Agreement.
- (O) Approval of Third Amendment to Professional Services Agreement with HDR/Brown Vence Associates relating to Sycamore Landfill Expansion & Authorizing Staff to Approve Additional Services, as necessary, Limited to \$25,000.

Discussion for Item 1(G)

Vice Mayor Jones asked if bike lanes were included in the project, and if not, requested staff consider bike lanes for future projects.

Discussion for Item 1(O)

Vice Mayor Jones asked for clarification in the amount being approved. It was clarified that \$50,000 is being approved; \$25,000 for anticipated expenditures through December 31, 2006, and an additional \$25,000 if needed.

ACTION: On motion of Council Member Dale, seconded by Council Member Minto, the Agenda and Consent Calendar were approved as amended with all voting aye except Council Member Ryan who abstained from Item 1(G).

Reordered to be heard before 2(A):

2. PUBLIC HEARINGS:

- (B) **Public Hearing for a Tentative Map (TM05-14), a Development Review Permit (DR05-30), and Conditional Use Permit (P05-08) to Develop 18 Attached Residential Condominium Units and Common Recreation Amenities on a 1-Acre Site at 8850 Olive Lane in the Medium-High Density Residential (R-14) Zone. (Applicant: Pacific Homes International) (Resos: TM - 50-2006, DR - 51-2006, CUP - 52-2006)**

The Public Hearing was opened at 7:21 p.m. City Planner Kush presented the staff report, and answered Council's questions.

PUBLIC SPEAKERS

Speaking in Opposition was Sue Quigley, who expressed concerns about increased traffic congestion from the project.

Speaking in Support and answering Council's questions was applicant Michael Cather, Lemar-Pacific Homes.

MOTION: On motion of Council Member Dale, seconded by Council Member Minto, the Public Hearing was closed at 7:42 p.m.; the Negative Declaration was approved as complete and in compliance with the provisions of the California Environmental Quality Act; and the three Resolutions approving Tentative Map TM05-14, Development Review Permit DR05-30, and Conditional Use Permit P05-08 were approved with all voting aye.

- (A) **Public Hearing for an Ordinance Amending Title 15 of the Municipal Code to Adopt the 2000 Uniform Fire Code and the California Amendments thereto Prescribing Regulations Governing Conditions Hazardous to Life and Property From Fire, Hazardous Materials or Explosion; and Providing for the Issuance of Permits for Hazardous Uses or Operations. (Continued from 5/24/06) (ORD 457)**

The Public Hearing was opened at 7:42 p.m. Fire Chief Pfohl presented the staff report, and answered Council questions.

PUBLIC SPEAKERS: None

MOTION: On motion of Council Member Dale, seconded by Council Member Minto, the Public Hearing was closed at 7:45 p.m. and the Ordinance was adopted with all voting aye.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC:

- (A) Bob Henry discussed concerns with the current code compliance case for his residence.
- (B) Sue Quigley expressed concerns with traffic issues, specifically the stop light timing and congestion on Mission Gorge Road.

Council Member Ryan asked staff to research possible solutions that could be implemented before the full traffic plan is adopted in approximately three months and bring back the findings to the next Council meeting.

8. CITY MANAGER REPORTS:

City Manager Till apprised Council of San Diego Regional Water Quality Control Board's upcoming meeting on June 21, 2006 regarding re-issuance of the San Diego County Storm Water Permit, which will affect Santee. He noted that the requirements far exceed the Clean Water Act and are not funded; therefore Santee is actively opposing the proposed permit.

At Till's request, Lieutenant Bickle introduced newly assigned Patrol Lieutenant Charles Evans.

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

(Item 9A was reorder to be heard after 12A)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:13 p.m. and convened in Closed Session at 8:23 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATOR

(Gov. Code section 54957.6)

Agency Designated Representatives: City Manager

Unrepresented Employees: All Full-Time Miscellaneous &
Management Employees

Item 9A was reorder to beafter before 12A

9. COMMUNITY DEVELOPMENT COMMISSION:

(A) CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8)

Property: 9305, 9312 & 9261 Mission Gorge, Santee, California,
Assessor Parcel Numbers 383-124-38, 39 &41

Agency Negotiator: Executive Director

Negotiating Party: Ghazwan Kalasho and Sana Kalasho.

Under Negotiation: Price and Terms of Payment

Council Members reconvened in Open Session at 9:55 p.m. with all Members present. Mayor Voepel reported that direction had been given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 10:00 p.m.

Date Approved: June 28, 2006

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till